

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 25, 2023

1. CALL TO ORDER

2. MINUTES

December 14, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Distributed Generation Credit Adjustment

Carbon Free Electric Rate Tariff

Sponsorship Request – St. Patrick’s Committee of Holyoke

5. BID AUTHORIZATIONS

2023 One Time Purchases & Annual Contracts

6. BIDS RECEIVED

Fence Maintenance, Repairs & Installations Annual Contract – Extension

Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract – Extension

Cabot Street MCP OMMI Services

Cathodic Protection Inspection Services

District Regulator Tertiary Support Equipment

Workers Comp Insurance

PURMA/PUMIC Insurance Policy Renewal

7. COMMUNICATIONS

01/19/23 – Draft Commission Meeting Minutes from 12/14/22

12/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – November 2022

01/06/23 – SR/JZ/Rate Recommendation – Distributed Generation Credit Increase

01/13/23 – SR/JS/Rate Tariff Recommendation – Carbon Free Electric Program

01/20/23 – JL/KC/Sponsorship Request – St. Patrick’s Committee of Holyoke

12/30/22 – JL/CW/Authorization to Bid – 2023 One Time Purchases & Annual Contracts

01/11/23 – JL/CW/Recommendation – Extension of Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract

01/19/23 – JL/CW/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract

11/13/22 – SR/CP/Purchasing Approval: Cabot Street MCP OMMI Services

01/19/23 – BR/RB/Purchasing Approval: Cathodic Protection Inspection Services

01/18/23 – BR/WS/Purchasing Approval: District Regulator Tertiary Support Equipment

12/21/22 – JL/BM/Purchasing Approval: Workers Comp Insurance

01/04/23 – JL/BM/Purchasing Approval: PURMA/PUMIC Insurance Policy Renewal

8. NEXT MEETING DATE

9. ADJOURNMENT

Disclaimer: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

The meeting will take place remotely, please contact Kate Sullivan Craven at ksullivan@hged.com for public participation.